

**Board of Trustees Meeting  
Special Session Minutes  
Indian Point Municipal Center  
957 Indian Point Rd.  
October 24, 2017 - 5:00 pm**

**Members present:** Jim McGregor, Linda Slaughter, Jane Murphy, Ryan McGinness , Brett Stump, absent. Also present: Ron Berger, Village Clerk.

Mr. McGregor calls the meeting to order at 5:08 PM with the Pledge of Allegiance to the Flag of the United State of America.

**A. MO LAGERS Plan Proposal**

- 1. Review Proposed Bill #17-206 to be read twice by Title only**
- 2. Motion to Read Bill #17-206 by Title only** by Mrs. Slaughter, 2<sup>nd</sup> Mr. McGinness.  
All Ayes. Motion Passed

**B. Employee Insurance Benefit Package Proposal**

- 1. Review Proposed Bill #17-207 to be read twice by Title only**
- 2. Motion to Read Bill #17-207 by Title only** by Mrs. Murphy, 2<sup>nd</sup> Mrs. Slaughter. All Ayes. Motion Passed

**C. MO LAGERS Plan Proposal**

- 1. Motion to Read 2<sup>nd</sup> time Bill #17-206 by Title only** by Mr. McGinness, 2<sup>nd</sup> Mrs. Murphy. All Ayes. Motion Passed.
- 2. Motion to approve Ordinance #06-17 as read** by Mrs. Slaughter, 2<sup>nd</sup> Mr. McGinness. All Ayes. Motion Passed. Roll Call vote: Jane Murphy – Aye; Linda Slaughter – Aye; Ryan McGinness – Aye; Jim McGregor – Aye. Ordinance Passed.

**D. Employee Insurance Benefit Package Proposal**

- 1. Motion to Read 2<sup>nd</sup> time Bill #17-207 by Title only** by Mrs. Slaughter, 2<sup>nd</sup> Mrs. Murphy. All Ayes. Motion Passed.
- 2. Motion to approve Ordinance #07-17 as read** by Mrs. Slaughter, 2<sup>nd</sup> Mrs. Murphy. All Ayes. Motion Passed. Roll Call vote: Jane Murphy – Aye; Linda Slaughter – Aye; Ryan McGinness – Aye; Jim McGregor – Aye. Ordinance Passed.

**Meeting Adjourned by Chair, Jim McGregor at 6:01 pm**